## BOARD OF COUNTY COMMISSIONERS COUNTY OF CENTRE COMMONWEALTH OF PENNSYLVANIA

## **RESOLUTION 8 OF 2018**

WHEREAS, the Keystone Recreation, Park, and Conservation Fund was established by an act of the General Assembly in 1993; and

WHEREAS, the Pennsylvania Department of Education (PDE), through the Office of Commonwealth Libraries, Bureau of Library Development, administers the public library portion of this program which is funded form a portion of realty transfer taxes; and

WHEREAS, Centre County in cooperation with the Board of Directors of the Holt Memorial Library have jointly developed this grant request to improve the physical facilities of the Holt Memorial Library, located at 17 North Front Street, Philipsburg; and

WHEREAS, Centre County supports the submittal of this application and certifies that as the applicant, Centre County and the Holt Memorial Library, a division of the Centre County Federation of Public Libraries will be jointly responsible for meeting the State Assurances; and

NOW THEREFORE, the Centre County Board of Commissioners authorizes the filing of a Keystone Grant for Public Library Facilities application, including all understandings and assurances contained therein, and directing and authorizing Commissioner Chair, Michael Pipe to be the official representative of the County to act in connection with the application and to provide such additional information as may be required.

**ADOPTED** this 12<sup>th</sup> day of June 2018.

CENTRE COUNTY BOARD OF COMMISSIONERS
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Michael Pipe, Chair
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Mark Higgins, Commissioner
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Steven G. Dershem, Commissioner

ATTEST:

Natalie Corman, Deputy Administrator